

December 1, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Mike Ciolli. Commissioner Anderson was out of office at a conference. Also present with the Board were County Auditor Tim Seprodi and County Attorney Bob Wright.

Animal Control Ordinance. Bob Wright informed the Board the Animal Control Ordinance would be up for consideration December 22, 2009.

Expenditures. County Auditor Tim Seprodi presented the Board with claims for 11/23/09 – 11/25/09 in the amount of \$150,574.85 and payroll of \$732,931.99. Commissioner Ciolli made motion to approve claims, seconded by Commissioner Mason, motion carried with Commissioner Anderson absent.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor

December 8, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Ryan Oilar, Howard Greninger, Jane Santucci and Bernard Ridens.

Expenditures. County Auditor Tim Seprodi presented the Board with claims for 11/30/09 – 12/4/09 in the amount of \$715,287.79. Motion to approve claims made by Commissioner Ciolli, seconded by Commissioner Anderson, motion passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

December 15, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Mike Ciolli. Commissioner Anderson was on vacation. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Ryan Oilar, Howard Greninger, Jane Santucci and Bernard Ridens.

Indiana Assessment Service (2010 Annual Adjustments Contract). County Attorney Bob Wright presented the Board with a contract for the Vigo County Assessor with Indiana Assessment Service for the 2010 Annual Adjustments Contract in the amount of \$132,189.20. Motion made by Commissioner Ciolli to approve contract, seconded by Commissioner Mason, motion carried with Commissioner Anderson absent. See Auditor's File – Contract – Indiana Assessment Service

Indiana Assessment Service (Technical Audit). County Attorney Bob Wright presented the Board with a contract for the Vigo County Assessor with Indiana Assessment Service for the 2010 Technical Audit Contract in the amount of \$81,000. Motion made by Commissioner Ciolli to approve contract, seconded by Commissioner Mason, motion carried with Commissioner Anderson absent. See Auditor's File – Contract – Indiana Assessment Service

Cell Phone Stipend. Commissioner Mason informed County Auditor Tim Seprodi that the Board of Commissioners does not want to receive the stipend for their cell phones next year. Mr. Seprodi asked them to submit a letter.

Payroll Deductions and Stipend. Chief Deputy Auditor Kylissa Miller was in office to discuss with the Commissioners some issues that need to be addressed for payroll for next year. The Auditor's office has not yet received all the insurance forms back for the spousal carve out plan, need something signed off by each employee as to what coverage they want. Also still need a list of all employees that should receive the cell phone stipend. County Auditor Tim Seprodi stated all this information needs to be to the Auditor's office by December 29, 2009.

Township Insurance. Jacque Pentell stated Forrest Sherer will be sending a letter to all townships regarding the Health Insurance informing them that the Township will now be responsible for the portion of insurance that the County has been paying. Letter has already been approved by County Attorney Bob Wright.

December 15, 2009 cont'd

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No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

December 22, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorneys Mike Wright and Bob Wright and members of the public.

Thralls Station Regional Sewer District. Scott Craig was in office to present a Resolution to appoint the Board for the Thralls Station Regional Sewer District until a General Election could be held in which the citizens would then elect. Motion made by Commissioner Ciolli to appoint the Board members recommended, seconded by Commissioner Anderson, passed unanimously with all ayes.

The Board Members are:

Anne Krause, SP
Martha Wessel, SP
Rose Ann Eaton, SP
Pat Goodwin
Jerry Caskey
Bob Flesher
Steve Ackman

Thralls Station Regional Sewer District Grant. Scott Craig was also here to discuss the Community Focus Fund Grants, Round 1, 2010 for Thralls Station Regional Sewer District. Grant Applications are due January 8, 2010. The County would just be a pass thru for the money. Motion made by Commissioner Anderson to approve the Grant Resolution Process and allow Lou Britton to act on behalf of Thralls Station and the Vigo County Board of Commissioners, seconded by Commissioner Ciolli, motion passed unanimously with all ayes. See Auditor's File – Agreement – Pitney Bowes.

Pitney Bowes. The Board signed contracts with Pitney Bowes for mail meters at the Annex and Courthouse. Annex is \$616.00 a month for 60 months and Courthouse is \$809.00 a month for 60 months. See Auditor's File- Agreement – Pitney Bowes.

Animal Control Ordinance. County Attorney Bob Wright stated the Animal Control Ordinance was up for discussion. There was much public discussion. Commissioner Anderson stated the only part she had a problem with was the breeder section. Commissioner Ciolli commented he agrees there is a need for the ordinance but the amount of dogs for breeders seems to be the issue. Commissioner Mason stated they could change the ordinance to raise the limit to 30 for breeders and grandfather those that are breeders now. Commissioner Ciolli made a motion to approve Animal Control Ordinance (Chapter 49) with the change to limit breeders to 30 and grandfather those that are breeders now, seconded by Commissioner Anderson, passed unanimously with all ayes with amendments.

December 22, 2009 cont'd

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No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor

December 29, 2009

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi and County Attorney Mike Wright.

Recovery Zone Bonds. County Attorney Mike Wright stated he had a request from Sycamore Hotel Partners for \$3.544 million dollars of the Recovery Zone Bonds for the purpose of constructing a Holiday Inn Express on State Road 46. They also have applied for a Tax Abatement and will go in front of the City Council in January for that. Motion made by Commissioner Ciolli to approve the \$3.544 million dollars of Recovery Zone Bonds to Sycamore Hotel Partners, seconded by Commissioner Anderson, motion passed unanimously with all ayes.

Animal Control Ordinance. County Attorney Mike Wright commented the Animal Control Ordinance has been publicized with all changes after last week's meeting.

E-911 Equipment. The Board received a letter from Greg Ewing requesting new 911 Advisory System. He will be in the office in the future to discuss with the Board. Commissioner Ciolli stated this would enhance the roll over system, the system we have now is ten (10) years old.

Expenditures. County Auditor Tim Seprodi presented the Board with claims for 12/21/09 – 12/23/09 in the amount of \$1,316,060.09 and payroll of \$749,789.17. Motion made by Commissioner Ciolli to approve claims, seconded by Commissioner Anderson, passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

Paul Mason, President

Judith Anderson, Secretary

Mike Ciolli, Member

ATTEST;

Timothy M. Seprodi, Auditor